



Refex Industries Limited

CIN No. L45200TN2002PLC049601



**Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

26.04.2018

Dear Sir / Madam,

Sub: Compliance Certificate as per Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2018..

Please find enclosed the Compliance Certificate as required Regulation 7(3) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2018.

Kindly acknowledge the receipt of the report.

Thanking You,

Yours Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary

Encl: As Above



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:2018
DATE:11/04/18

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for REFEX INDUSTRIES LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.


ASST.MANAGER (SHARES)

for REFEX INDUSTRIES LIMITED


COMPLIANCE OFFICER

